

**A RESOLUTION AUTHORIZING AN UPDATED EXECUTION OF A BANKING
RESOLUTION TO DESIGNATE BARRINGTON BANK & TRUST, N.A. A DEPOSITORY FOR
VILLAGE FUNDS AND TO AUTHORIZE DESIGNATED SIGNATORIES**

WHEREAS, the Village of Barrington Hills (the “Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village staff has determined it is reasonable and necessary to designate Barrington Bank & Trust as a depository for Village funds and for other financial services; and

WHEREAS, in order to do so, the Village must adopt a Banking Resolution with Barrington Bank & Trust, N.A. and to designate those authorized to be signatories on the Village’s account, said Banking Resolution in the form set forth in Exhibit “A,” attached hereto and incorporated herein by reference; and

WHEREAS, the resolutions set forth in the Banking Resolution attached hereto as Exhibit “A” are hereby incorporated as though fully set forth in this Resolution; and

WHEREAS, in review of this matter, the President and Board of Trustees has determined that execution of the Barrington Bank & Trust, N.A. Banking Resolution for the reasons set forth herein and in the form attached hereto as Exhibit “A” is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President, Treasurer and Village Clerk are authorized signators on behalf of the Village, and are hereby authorized to execute the Banking Resolution attached hereto as Exhibit “A,” and to fully execute it in the manner set forth therein.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 25th day of April, 2016.

APPROVED:

ATTEST:

Village President

Village Clerk